

MINUTES

Workforce Connection

Of Central New Mexico

Youth Council

Thursday, March 10, 2005

4:00 pm

United Way of Central New Mexico

Call to Order- 4:21- by Mary Lee Martin

Roll Call and Determination of Quorum- Adrienne Smith

Present

Dr. Susan Brower

Bob Davey

Helen Lopez

Mary Lee Martin

Marty Mondragon

No Quorum Established

Excused

Sandy Bowman

Karen Couch

John Dantis

Robin Jordan

Gwen Manfre

Maria Rinaldi

Dr. Emily Salazar

(Due to lack of Quorum- meeting will consist of a discussion of Final Action Items- Agenda will then proceed as normal)

FINAL ACTION ITEMS

Tab 2. **Approval of Out-of-School Youth Contract-** Background and Introduction by Adrienne Smith

- January 10, 2005 WCCNM issued a Request for Proposal to serve out-of-school youth in the Central Region.
- Three proposals were received by the WCCNM, reviewed and scored on specific elements.
- YDI was scored highest by all member of the review team, and it is their recommendation that the WCCNM enter into a contract with YDI to serve out-of-school youth through community service and GED attainment.
- YDI will be required to outreach to and serve of-of-school youth throughout the four-county area of Bernalillo, Sandoval, Tarrant and Valencia counties.
- YDI will be responsible to serve a minimum of 40 new participants.

- The RFP review team would like the support of the Youth Council in the recommendation of this contract to the WCCNM Board

Questions and Comments Followed

- *Youth Council members will support the recommendation of YDI to receive the contract to serve out-of-school youth.*
- *Youth Council would like to revisit this contract in April or May to possibly reissue the RFP for PY05.*

DISCUSSION ITEMS

Tab 3. YDI Performance- by Adrienne Smith

- Ms. Smith explained the YDI performance report, line by line.
- This report tracks enrollment and activity of participants in the WCCNM Youth Service Program.

Questions Followed

Tab 4. YDI Monitoring Review- by Jerilynn Sans

- Ramona Chavez and Jerilynn Sans completed a monitoring review of YDI as the WCCNM Youth Service Provider
- The review team was pleased with the monitoring review outcomes except for a few minor inconsistencies, observation and recommendations.

Questions Followed

- *Mary Lee Martin would like a copy of the YDI budget/funding.*

REPORTS

- **Administrative Reports-** WCCNM is currently working with the National Guard to draft a JPA for the About Face! program.

PUBLIC COMMENT/ADJOURNMENT

Public Comment- None

Adjournment- 4:50 pm

NOTES

Next Meeting:

Date: April 13, 2005

Time: 4:00 pm

Location: Mid-Region Council of Governments